SCCC Board Meeting 7.21.26
Judy Frey's house

Board members present: Sierra Flanigan, Martha Ferguson, Judy Frey, Chris Collins, Johno McBride, Michael Kinsley, Jill Sabella

Board members on Zoom: Ned Andrews, Pete McBride, Jen Rupert

Guest: Molly Child

CONSENT AGENDA
Martha moved to approve the Minutes from May. Sierra seconded. All in favor.

Forrest submitted a Treasurer's Report that showed a total of all funds as of June 30 to be $20,773.77 with $13,715.77 in the Unrestricted Fund, $4,000 in the Water Studies Fund, and $3,058 in the WildSky Fund. Notable income in June was a $2,500 gift from John McBride.

CAUCUS ACCOUNTING
There was a discussion about streamlining the existing accounting system from checks paid by Forrest and general accounting/bookkeeping done online by Kim Clinco. It was agreed the existing system needs to become more professional and timely, that the lapses between when an invoice is submitted and when paid is too lengthy and unpredictable. The consensus was to consolidate the two positions. Ned felt it's time to transition to digital/electronic submissions and payments, and that it's safe and secure through QuickBooks. Kim uses QuickBooks so approved invoices could be emailed to her, possibly through a direct email address, and then she can cut the checks. A Treasurer's Report format is yet to be decided.

WOODY CREEK RACETRACK
On Wednesday, the 22nd, a public hearing is scheduled before the BOCC to consider a private car racetrack in upper Woody Creek, historically used as a smaller scaled racetrack. Michael moved that the Caucus write a letter of support for the position the Woody Creek Caucus has publicly taken against the private racetrack and Martha seconded. All in favor. The Caucus will submit a letter immediately.

ANNUAL PICNIC
The annual Caucus picnic will be held Sunday, August 16th from 5-8 at the High Mesa Ranch, formerly Windstar.
It was unanimously decided to make the picnic an ol' fashioned all potluck picnic. Music will be a "hidden talent" entertainment theme, with an open mike, and bring your own instruments. Some sort of small stage with speakers will be setup, and also a tent, chairs and tablecloths for dining and food. Maybe games like horseshoes.
Johno will organize the delivery of portable potties, Martha will help set-up, Molly and Judy will help with clean-up, and other board members will contribute to the event. A donation table will be set up, and Ned and Martha will speak on their focused caucus agendas.

WILDFIRE SAFETY
A summary of last month's fire awareness caucus meeting will be posted on Constant Contact and on the Caucus website. Research into shelter-at-home locations in our valley will be researched and made public.
Pete noted that nationally the country is at a Level Five fire category, which has never been reached before. There are currently 1,000 firefighters in Ouray. All resources are stretched tight.

Martha moved to adjourn the meeting. Judy seconded. All in favor.